

FLAG SALUTE CONDUCTED BY CAMPFIRE BOYS AND GIRLS,
LONG BEACH AREA COUNCIL

PRESENTATIONS BY VICE MAYOR DAN BAKER, SECOND DISTRICT,
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE SECOND DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Set date of hearing for
Tues., April 24, 2001, at
5:00 P.M.
(Doc. 15)
1. SET DATE OF HEARING for Tuesday, April 24, 2001, at 5:00 P.M.,
on the appeal Pro Sports and Entertainment, Inc. from the decision of
the Director of Special Events denial of a permit application to conduct
City of Long Beach 2001 Marathon. (City Clerk)
- R & F.
(Doc. 3)
2. RECEIVE AND FILE Quarterly Audit of Cash and Investment
Balances as of September 30, 2000. (City Auditor)
- Increased.
(Doc. 16)
3. INCREASE appropriation in the City Prosecutor's FY 2001 budget by
\$200,000 for the acceptance of federal grant funds from the United
States Department of Justice, Bureau of Justice Affairs, for the City
Prosecution Strategy in Long Beach. (City Prosecutor)
- Auth'd. City Mgr.
(Doc. 4)
4. AUTHORIZE CITY MANAGER to execute a first right of refusal for on
four-acre parcel owned by McDonnell Douglas Corporation (now
Boeing) to allow construction of new facility for FlightSafety Training
International L.L.C. (Community Development and Public Works)
(District 5)
- Accepted, amended, and
increased.
(Doc. 17)
5. ACCEPT donation of \$5,000 from Regency Realty to support median
improvements on San Antonio Drive in Bixby Knolls; AMEND contract
between City and Bixby Knolls Business Improvement Association to
accommodate donated funds and revise scope of activities; and
INCREASE appropriation in the Parking and Business Area
Improvement Fund (SR 132) and in the Department of Community
Development (CD) by \$5,000. (Community Development)
(District 8)
- R & F.
(Doc. 18)
6. RECEIVE AND FILE report on supplemental law enforcement
services funding. (Financial Management) (Citywide)

- Auth'd. City Atty.
(Docs. 5-6)

7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$35,700 in compliance with Appeals Board order for claim of Gary Bradford; and \$12,880 for claim of Michael Kinnee. (Law)
- Auth'd. City Atty.
(Doc. 7)

8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$22,500 in full settlement of the lawsuit of Audrey Allard against the City of Long Beach. (Law) (Case No. NC 025925)
- R & F.
(Doc. 8)

9. **RECEIVE AND FILE** Elevation Changes Report in the City of Long Beach, May 2000 to November 2000. (Oil Properties) (Citywide)
- Auth'd. City Mgr.
(Doc. 9)

10. **AUTHORIZE CITY MANAGER** to execute third amendment to permit with Mickey's Belmont, Inc. to operate sportfishing concession, bait and tackle shop, and snack bar concession to extend permit term on month-to-month basis through December 31, 2001. (Parks, Recreation and Marine) (District 3)
- Auth'd. City Mgr.
(Doc. 19)

11. **AUTHORIZE CITY MANAGER** to execute lease with Jerico Development Corporation for free occupancy of office space at 438 East Broadway for use as Police Department's South Division Patrol Bicycle Office subject to cancellation with 60 days notice. (Police) (District 2)
- Auth'd. City Mgr.
(Doc. 10)

12. **AUTHORIZE CITY MANAGER** to execute agreement and any subsequent amendments between City and California Department of Justice, Bureau of Narcotics Enforcement, for participation in ALERT for a term of three years from date of execution of agreement, which either party may terminate with thirty days written notice to other party. (Police) (Citywide)
- Auth'd. City Mgr.
(Doc. 11)

13. **AUTHORIZE CITY MANAGER** to execute cooperative agreement and any related documents between City and United States Department of State for providing extraordinary protective services to visiting foreign government officials on an as needed basis commencing upon execution of agreement, and subject to termination by either party with 120 days notice. (Police) (Citywide)
- Req'd. City Atty.
(Doc. 12)

14. **REQUEST CITY ATTORNEY** to prepare amendment to Section 2.15.010 of Long Beach Municipal Code relating to collection of fees for copies of police reports to make collection of direct costs of duplication of report fees discretionary. (Police) (Citywide)
- Determined and auth'd. City Mgr.
(Doc. 24)

15. **DETERMINE** granting of Facility/Pipeline Permit No. MW-99-01 to Bixby Land Company to allow installation of one ground water monitoring well in vicinity of 5090 Los Coyotes Diagonal will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 4)
- R & F.
(Doc. 13)

16. Omitted from agenda.
- R & F.
(Doc. 14)

17. **RECEIVE AND FILE** Civil Service Department Annual Report for Fiscal Year 2000. (Civil Service Commission)
- R & F.
(Doc. 14)

18. **RECEIVE AND FILE** Annual Report of Board of Health and Human Services for the period of January through December 2000 and **CONTINUE** the Board for next calendar year. (Board of Health and Human Services)
- R & F.
(Docs. 25-29)

19. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, February 28, 2001
Harbor Commission, March 5 and 12, 2001
Water Commission, February 15 and 22, 2001
- Ref'd. to City Atty.
(Docs. 30-76)

20. **REFER TO CITY ATTORNEY** the following damage claims:

Ahmad Abdulrahim \$ 277.61
Viola Romero Barela Amount Unknown
John Brumat 1,000,000.00
Jennifer Buchanan 553.87

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Jonathan Cadena	135.00
William W. Carlano	276.14
Chateau Lisa Owners Association	776.36
Muriel Clark	Amount Unknown
Coast National Insurance, subrogee for Vining Var	Amount Unknown
Eugene Cuneo	340.15
William R. Daray	Amount Unknown
Farmers Insurance Group, subrogee for Ann Marie Houck	1,723.44
Kevin Tyrone Flemings	495.00
Douglas J. Foster	110.00
Will Gillam	182.00
Robert Earl Hammond and Jean E. Hammond	1,250,000.00
Paul Harper	2,000,000.00
Jessie M. Jenkins	Amount Unknown
John W. Johnson	557.00
Jennifer L. Jones	20,000.00
Joseph Kaczorowski	100.00
Johnny J. Macias	655.03
Charlene F. Manley	28.27
Brenda McGurgan	120.00
Long Beach Oil Development Company	Amount Unknown
Lana Prosser	500,000.00
Claudine C. Regasa	3,019.21
Brian Ira Resuik	317.00
Javier Rodriguez	1,500.00
Jose Luis Rodriguez	120.00
Jesus Sandoval	1,911.88
Nancy L. Sands	1,890.32
Sequoia Financial, subrogee for Patricia Childress	3,238.68
Phyllis Smith	Amount Unknown
Shervelle Snell	69.00
Southern California Edison	1,610.69
Gregory Earl Staggs	190.00
State Farm Insurance	261.81
Susan E. Suttie	500.00
Gloria Tapia	135.00
Patricia Taylor	1,830.20
Rudy Torres	Amount Unknown
Faith A. Vialpando	230.00
Wal L. Vong	100.72
Jessica Wallace	624.00
Jenny Michelle Watson	1,200.00
Trevor White	225.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Req'd. City Clerk to transmit
conditions.
(Doc. 77)

21. Chief of Police, reporting on application of Yong Go, Incorporated, dba Sunshine Market, for alcoholic beverage license at 3345 E. Artesia Boulevard. (Councilmember Shultz, transmitting conditions.) (Police) (District 9)

Suggested Action: Receive and file application with or without conditions.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 78-79)

22. Vice Mayor Dan Baker, Second District, regarding allocation of \$35,000 in Second District discretionary funds. (Director of Financial Management, transmitting appropriation adjustments.)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Approved. (Doc. 80)

23. Vice Mayor Dan Baker, Second District, regarding donation of surplus trash vehicles to Kingdom of Cambodia.

Auth'd. extension of term for Commercial and Industrial Rehabilitation Revolving Loan in amount of \$125,161.44. (Doc. 81)

24. Director of Community Development, regarding extension of term for commercial and industrial rehabilitation revolving loan to Terry A. Antonelli, dba L'Opera, Inc. Ristorante. (District 2)

Suggested Action: Authorize extension of term for Commercial and Industrial Rehabilitation Revolving Loan in amount of \$125,161.44.

Approved change in composition of funding commitment. (Doc. 82)

25. Director of Community Development, regarding modification of structure of funding commitment for Grisham Community Housing Project. (District 8)

Suggested Action: Approve change in composition of funding commitment.

Auth'd. City Mgr. to request City Attorney to modify lease to strike all restrictions to said subfund related to the Teak Deck Project; auth'd. City Mgr. to reimburse Tenant for approved and demonstrated expenditures on behalf of Landlord; and increased appropriations in the Queen Mary Fund (TF410) and in the Department of Community Development (CD) by \$594,838. (Doc. 830)

26. Director of Community Development, regarding modification of existing lease with Queen's Seaport Development, Inc. to reimburse tenant for payments made on behalf of City. (District 2)

Suggested Action: Authorize City Manager to request City Attorney to modify lease to strike all restrictions to said subfund related to the Teak Deck Project; authorize City Manager to reimburse Tenant for approved and demonstrated expenditures on behalf of Landlord; and increase appropriations in the Queen Mary Fund (TF410) and in the Department of Community Development (CD) by \$594,838.

Auth'd. City Mgr. to award contract to lowest responsible bidder for Plans and Specifications No. PA-01101 in the estimated amount of \$167,000 for a period of one year with options for two additional one-year periods; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract. (Doc. 84)

27. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-01101, Diversion of Tree Trimming and Other Green Waste Debris. (Citywide)

Suggested Action: Authorize City Manager to award contract to lowest responsible bidder for Plans and Specifications No. PA-01101 in the estimated amount of \$167,000 for a period of one year with options for two additional one-year periods; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

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Adopted Specifications in the estimated amount of \$260,000 for one year, with options for two additional one-year periods; and auth'd. City Mgr. to advertise for bids.
(Doc. 85)

28. Director of Financial Management, transmitting Specifications No. PA-01501 to furnish and deliver undercover surveillance vehicles. (Citywide)
- Suggested Action: Adopt Specifications in the estimated amount of \$260,000 for one year, with options for two additional one-year periods; and authorize City Manager to advertise for bids.

Auth'd. increase of a total of \$235,000 for Contract No. 26796 with Consolidated Electrical Distributors; Contract No. 26797 with Industrial Wholesale; and Contract No. 26798 with Universal Wholesale Electric to furnish and deliver electrical supplies for current fiscal year.
(Doc. 86)

29. Director of Financial Management, regarding expenditure increase for electrical supplies for Contract Nos. 26796, 26797 and 26798. (Citywide)
- Suggested Action: Authorize increase of a total of \$235,000 for Contract No. 26796 with Consolidated Electrical Distributors; Contract No. 26797 with Industrial Wholesale; and Contract No. 26798 with Universal Wholesale Electric to furnish and deliver electrical supplies for current fiscal year.

Ref'd. to Personnel and Civil Service Committee.
(Doc. 87)

30. Director of Financial Management, transmitting Semiannual Report on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for period of April 1, 2000 through September 30, 2000.
- Suggested Action: Refer to Personnel and Civil Service Committee.

Auth'd. City Mgr. to establish Task Force to address litter issues and begin implementation of the recommended programs with amendment to remove the word "eventually" from the No Litter Zone Program.
(Doc. 88)

31. Director of Long Beach Energy, transmitting report on ways to reduce litter in City. (Citywide)
- Suggested Action: Authorize City Manager to establish Task Force to address litter issues and begin implementation of the recommended programs.

Withdrawn from agenda.

32. ~~Chief of Police, reporting on the application of Anchor Liquors Corporation, dba Anchor Mart, for an alcoholic beverage license at 1908 Santa Fe Avenue. (District 4)~~
- ~~Suggested Action: Receive and file application, with or without conditions.~~

Laid over for two weeks to Tues., April 3, 2001.
(Doc. 89)

33. Chief of Police, reporting on the application of Chipotle Mexican Grill, Incorporated, dba Chipotle Mexican Grill, for an alcoholic beverage license at 5246 E. 2nd Street. (District 3)
- Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 90)

34. Chief of Police, reporting on the application of Jan Irby Cimino, dba Bonnie's Lounge, for an alcoholic beverage license at 1115-1117 E. Wardlow Road. (District 7)
- Suggested Action: Receive and file application, with or without conditions.

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R & F
(Doc. 91)

35. Chief of Police, reporting on the application of OK & John, Incorporated, dba SR Taco Mexican Food, for an alcoholic beverage license at 2620 Long Beach Boulevard. (District 7)
- Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 92)

36. Chief of Police, reporting on the application of Solomon Gherremedhin Tadesse, dba Y & K Market, for an alcoholic beverage license at 5498 Linden Avenue. (District 8)
- Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 93)

37. Chief of Police, reporting on the application of 7-Eleven, Incorporated and Vichea Corporation, dba 7-Eleven Store #2174-18881, for an alcoholic beverage license at 5000 Long Beach Boulevard. (District 8)
- Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control with Condition 9 amended to read "During the hours of operation the petitioner shall provide appropriate security in the building and adjacent parking lot and shall maintain order therein".
(Docs. 94-95)

38. Chief of Police, reporting on the application of Melvin Louis Wills, dba Daly's Cocktails, for an alcoholic beverage license at 2620 South Street. (District 9) (Councilmember Shultz, transmitting conditions.)
- Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute documents necessary to accept and administer grant funds; and increased appropriations in the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$178,750.
(Doc. 96)

39. Acting Director of Public Works, regarding funding for Southern California Edison Light Emitting Diode Traffic Signal Rebate Program Grant.
- Suggested Action: Authorize City Manager to execute documents necessary to accept and administer grant funds; and increase appropriations in the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$178,750.

Auth'd. City Mgr. to execute amendment in amount not to exceed \$307,190 and extend term through June 30, 2002.
(Doc. 97)

40. Acting Director of Public Works, regarding Fourth Amendment to Agreement No. 24215 with Tetra Tech for engineering services for design of Jack Dunster Marine Biological Reserve (formerly Fieldstone Park). (District 3)
- Suggested Action: Authorize City Manager to execute amendment in amount not to exceed \$307,190 and extend term through June 30, 2002.

RESOLUTION:

Adopted Resolution No. C-27819 as amended to only include affected properties and authorizing the City Mgr. to submit request for Enterprise Zone expansion to California Technology, Trade & Commerce Agency for approval of expanded area and to take all necessary actions and execute all necessary documents required to receive such Enterprise Zone expansion. (Doc. 98)

41. Authorizing the submittal of a request for an expansion of the California Technology, Trade and Commerce Agency designated Enterprise Zone. (Community Development) (Districts 3,5)

Suggested Action: Adopt Resolution authorizing the City Manager to submit request for Enterprise Zone expansion to California Technology, Trade & Commerce Agency for approval of expanded area and to take all necessary actions and execute all necessary documents required to receive such Enterprise Zone expansion.

ORDINANCE:

First reading. (Doc. 99)

42. Amending the Long Beach Municipal Code, relating to stop-controlled intersections. (Law) (Districts 6,9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

CONTINUED HEARING: 7:30 P.M.

Rec'd. supporting documentation into the record, concluded the hearing and denied the permit.

43. Application of Ivan Esquivel, dba Nugget Cocktail Lounge, for Permit for Pool/Billard Hall with Three Pool Tables at an Existing Bar/Tavern/Lounge at 468 W. Anaheim Street. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

HEARING:

Rec'd. supporting documentation into the record; concluded the hearing; reviewed and considered material contained in the Negative Declaration; denied the appeals; sustained the decision of the City Planning Commission; and approved the Site Plan Review, Local Coastal Development Permit, Vesting Tentative Tract Map No. 53405, Standards Variances, and finding of General Plan conformity. (Docs. 20-23)

44. Appeals of Joyce Bloom, George L. Campbell, and Jerry DeMeo from the decision of the City Planning Commission approval of Site Plan Review, Local Coastal Development Permit, Vesting Tentative Tract Map No. 53405, Standards Variances, and finding of General Plan conformity for street vacations for 556-unit residential condominium above a 3-level parking garage located at 350 E. Ocean Boulevard. (Report of City Planning Commission) (Marie Baconawa, in support of project.) (City Planning Commission) (Case No. 0012-20, ND 42-00) (District 2) (Norma Kast, in support.) (Dennis Apodaca, in opposition.)

Suggested Action: Receive supporting documentation into the record; conclude the hearing; review and consider material contained in the Negative Declaration; deny the appeals; sustain the decision of the City Planning Commission; and approve the Site Plan Review, Local Coastal Development Permit, Vesting Tentative Tract Map No. 53405, Standards Variances, and finding of General Plan conformity.

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NEW BUSINESS:

- | | |
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| Rec'd. and made a part of
the permanent record.
(Doc. 1) | 45. Affidavit of Service for special meeting held March 20, 2001. |
| Rec'd. and made a part of
the permanent record.
(Doc. 2) | 46. Jim Sturm, submitting copy of communication regarding settlement offer for lawsuit entitled Cantrell against City of Long Beach. |
| Rec'd and made a part of
the permanent record.
(A-1) | 47. Affidavit of Posting Notice of Adjournment for meeting of March 13, 2001. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 5:50 P.M.
April 3, 2001, Hearing on Resolution imposing charge for unpaid parking tickets sent to collection. (Citywide)
April 3, 2001, Hearing on application of Saint Dude, Inc., dba Captain's Quarters, for Permit for Entertainment without Dancing by Patrons at 5205 E. Pacific Coast Highway. (District 3)
April 3, 2001, Hearing on application of Stan West Inc., dba Java Lanes for a Permit for Entertainment with Dancing by Patrons at 3800 E. Pacific Coast Highway. (District 4)
April 10, 2001, Hearing on review of determination of hearing officer on appeal of Henry Crossman from decision of the Board of Examiners, Appeals and Condemnation for property at 3056 San Francisco Avenue. (District 7)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-672 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT